

REC'D/PA # 308,506
AFFAIR #
CIVIL ACT. #
E.O. # 12,356
DATE 2/22/90 INITIALS oms

AIRTEL ~~SECRET~~ (U)

Classified per OGA Letter Dated: 03-10-2014

UNCLASSIFIED
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

6/10/83

Director, FBI

SACs, Alexandria
Washington Field (Info)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE ~~DE-138~~

NUGAN HAND BANK
FOREIGN POLICE COOPERATION
OO: FBIHQ

2/22/90
Classified by SP5C1/oms
Declassify on: OADR 308,506

b6
b7C
b7D

Re telephone conversation between Alexandria Supervisor
[redacted] and FBIHQ Supervisor [redacted] 6/7/83; and FBIHQ
airtel to Alexandria, 12/17/82, captioned [redacted]
[redacted]

Enclosed for Alexandria and Washington Field are one copy
each of the following:



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: Enclosures (5)

16 JUN 14 1983

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

RLH: [redacted] (8)

1 - Mr. Hart
1 - Mr. Hunt

54 JUN 21 1983

MAIL ROOM ☒

Originals of
enclosures filed
with Leg. Coun. 3/27/83
airtel to FBIHQ
"Nugan Hand Bank" [redacted]

~~SECRET~~ (U)

Airtel to SACs, Alexandria
Washington Field (Info)

RE: NUGAN HAND BANK
FOREIGN POLICE COOPERATION
OO: FBIHQ

~~SECRET~~ (U)

b6
b7C
b7D

Enclosures are being provided Alexandria in view of
information contained therein concerning [redacted]

[redacted]

Enclosures are also being provided for [redacted]

[redacted]

[redacted] also advises that [redacted]

[redacted]

~~SECRET~~ (U)

RE: NUGAN HAND BANK
FOREIGN POLICE COOPERATION
OO: FBIHQ

~~SECRET~~ (U)

b6
b7C
b7D

[illegible]

~~SECRET~~ (U)

Airtel to SACs, Alexandria
Washington Field (Info)

RE: NUGAN HAND BANK
FOREIGN POLICE COOPERATION
OO: FBIHQ

~~SECRET~~ (U)

In view of apparent [redacted] associations, Alexandria is requested to pursue the interviews of the following:

1)

2)

3)

(S)

4)

5)

b6
b7C

b1
b3

b6
b7C
b7D

b6
b7C
b7D

[redacted] It is noted that AUSA [redacted] Alexandria has previously attempted to [redacted] Alexandria is requested to set forth [redacted]

(S)

b1
b3

~~SECRET~~ (U)

Airtel to SACs, Alexandria
Washington Field (Info)

RE: NUGAN HAND BANK
FOREIGN POLICE COOPERATION
OO: FBIHQ

~~SECRET~~ (U)

b1
b3

(S)

FBIHQ indices are negative regarding [redacted] but
it appears that [redacted] can be located through [redacted]

b6
b7C

b6
b7C
b7D

~~SECRET~~ (U)